

SURAT TEXTILE MILLS LIMITED

Date: 22nd April, 2021

**The Corporate Relationship Department,
BSE Limited,
First Floor, New Trading Wing,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Scrip Code: 530185**

Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

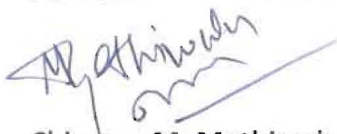
Pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015, please find enclosed herewith a compliance certificate duly signed by M/s Jigar Vyas & Associates, Company Secretaries for the half year ended 31st March, 2021.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Surat Textile Mills Limited



**Chinmay M. Methiwala
Company Secretary & Compliance Officer**

Encl.: As above



Regd. Office : 6th Floor, Tulsi Krupa Arcade, Puna Kumbharia Road, Dumbhal, Surat 395 010.

Phone : (0261) 2311198 | Website : www.surattextilemillsLtd.com

CIN : L17119GJ1945PLC000214

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st March, 2021

We have examined Memorandum of Transfers, Registers, files and other documents relating to **Surat Textile Mills Limited** ("the Company") maintained by Kfin Technologies Private Limited, Registrar and Share Transfer Agents ("RTA") of the Company pertaining to transfer of equity shares of the Company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that for the half year ended on 31st March, 2021:

- A) There were no requests relating to Share Transfer received during the period from 1st October, 2020 to 31st March, 2021; and
- B) There was no request of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, transmission and transposition of securities received during the period from 1st October, 2020 to 31st March, 2021.

For Jigar Vyas & Associates
Practicing Company Secretaries

JIGAR KAMLESH VYAS
Digitally signed by
JIGAR KAMLESH VYAS
Date: 2021.04.14
13:55:44 +05'30'

Place: Surat
Date: 14/04/2021

CS Jigar K Vyas
FCS 8019, C.P.No.14468
UDIN: F008019C000085767

Note: Due to ongoing COVID-19 pandemic situation, we have not been able to carry out physical verification of data/documents. This Certificate is based on inputs and confirmations received from RTA and the Company.